

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

DATE: June 24, 2015

KIND OF MEETING: Special Board Meeting

PLACE: Instructional Services Center, Plattsburgh, NY

Board Members Present:

Larry Barcomb
Leisa Boise
Linda Gonyo-Horne
Richard Harriman, Sr.
Donna LaRocque (arr. 7:24)
Thomas McCabe
Bruce Murdock
Sue Reaser
Michael St. Pierre
Lori Saunders

Board Members Absent:

Bryan Garvey
Evan Glading
Richard Malaney
Ed Marin

District Superintendent

Mark C. Davey

Board Clerk:

Tammy I. Johnson

Others Present:

Cindy Haley
Michele Friedman
Teri Calabrese-Gray
Betsy Morrow
Christine Myers
Bonnie Berry
Michael Horne
Jaci Kelleher
Jennifer Parker

MEETING
TO ORDER

President Barcomb called the meeting to order at 7:04 p.m.

EXECUTIVE
SESSION

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board go into Executive Session at 7:07 p.m., for the following reasons: (1) a matter of discussion regarding proposed, pending or current litigation; (2) a matter of collective negotiations pursuant to Article 14 of Civil Service Law (The Taylor Law); and (3) a matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All Board Members present voted yes—motion carried.

Mr. Murdock moved, seconded by Mrs. Reaser, to come out of Executive Session at 8:55 p.m. All Board Members present voted yes—motion carried.

SPECIAL AID
PROJECT
CONTINUATION

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board approve the following Special Aid Project Continuation:

1. That the Employment Preparation Education (EPE) project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$132,273
2. That the WIA ABE & Literacy Services project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$17,111
3. That the WIA Corrections Education and Other Institutionalized Education project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$12,724
4. That the WIA Literacy Zone Census 58585 project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$20,366

**SPECIAL AID
PROJECT
CONTINUATION
CONTINUED**

5. That the WIA Literacy Zone Census 58574 project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$19,352

6. That the Regional Special Education Technical Assistance Support Centers (RSE-TASC) project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$42,572
All Board Members present voted yes—motion carried.

**CONTRACT FOR
LABOR SERVICES**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Contract for Labor Services:

1. Contract for Labor Services between Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services and the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services effective July 1, 2015.
All Board Members present voted yes—motion carried.

**NYS P-TECH
MEMORANDUM
OF COMMITMENT**

Mrs. Reaser moved, seconded by Mrs. Boise, that the Board authorize the District Superintendent to sign the P-TECH Memorandum of Commitment.
All Board Members present voted yes—motion carried.

**AGREEMENT WITH
ELIZABETHTOWN
COMMUNITY
HOSPITAL**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Agreement with Elizabethtown Community Hospital as follows:

1. Agreement between Clinton-Essex-Warren-Washington BOCES (CVES) and the University of Vermont Health Network Elizabethtown Community Hospital (UVMHN) under which UVMHN will provide the services of a Registered Professional Nurse (School Nurse) at the Yandon-Dillon Campus for the Special Education Summer School Program for the period July 6, 2015 through August 14, 2015 at a total cost of \$5,850. (Special Education)

All Board Members present voted yes—motion carried.

**SPECIAL
EDUCATION
SUMMER SCHOOL
STAFFING
ADDITIONS**

Mrs. Gonyo-Horne moved, seconded by Mrs. Saunders, that the Board approve the following Special Education Summer School staffing additions:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Hourly Rate</u>
Jamie Thwaits	Teacher	WAF	\$39.00
Hannah Emery	Teaching Assistant	WAF	\$25.00
Mary Babbie	Teaching Assistant	WAF	\$25.00
Cynthia LaBombard	Teacher Aide/Student Aide	WAF	\$12.20
Andrew Brousseau	Teacher Aide/Student Aide	WAF	\$8.75
Amber Arnold	Teacher Aide/Student Aide	WAF	\$8.75
Marcy Rivers	Teacher Aide/Student Aide	WAF	\$8.75
Whitney Lovette	Teacher Aide/Student Aide	WAF	\$8.75
Yukie Ottinger	Teacher Aide/Student Aide	WAF	\$8.75
Hollie Desrocher	Teacher Aide/Student Aide	WAF	\$8.75
Leslie Plante	Sub. Teacher Aide/Student Aide	YD	\$61.25/day
Susan Barton	Sub. Registered Nurse	WAF	\$90.00/day

All Board Members present voted yes—motion carried.

**CLERK OF THE
WORKS
APPOINTMENT**

Mrs. Reaser moved, seconded by Mrs. Saunders, that the Board authorize the District Superintendent to enter into a Clerk of the Works Agreement with Jerry Brooks for an additional salary stipend of \$2,500, which sets forth duties and expectations of the position. All Board Members present voted yes—motion carried.

**EMPLOYMENT
AGREEMENT
WITH A. PAUL
SCOTT**

Mrs. Reaser moved, seconded by Mrs. Boise, that the Board approve the Employment Agreement between CVES and A. Paul Scott.
All Board Members present voted yes—motion carried.

**THREE-YEAR
PROBATIONARY
APPOINTMENT
MCDONALD**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following person to a three-year probationary appointment as follows:
1. Reginald McDonald, Director of Special Education, effective August 1, 2015, at an annualized salary of \$109,500 (actual earned salary for 2015-16 is \$100,370.99)
All Board Members present voted yes—motion carried.

**EXTRA SALARY
ADJUSTMENTS**

Mrs. Reaser moved, seconded by Mrs. Saunders, that the Board approve applying the following salary adjustments to the following CVES staff members:
1. Michele Friedman - effective July 1, 2015: \$3000
2. Christine Myers – effective July 1, 2015: \$3000; and effective July 1, 2016: \$3000
3. Daniel Shaw – effective July 1, 2015: \$3000; and effective July 1, 2016: \$3000
All Board Members present voted yes—motion carried.

**AMENDMENT TO
EMPLOYMENT
AGREEMENT**

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board approve the Amendment to the Employment Agreement by and between the CEWW BOCES and Teresa Calabrese-Gray, effective July 1, 2015. All Board Members present voted yes—motion carried.

**DISCONTINUATION
OF EXTRA DUTIES**

Mrs. Boise moved, seconded by Mr. Murdock, that the Board discontinue the extra Human Resource office duties and additional stipend of Rachel Risetto temporarily established by Board resolution on ~~August~~ ^{July} 2014, effective June 30, 2015. All Board Members present voted yes—motion carried.

**MEMORANDUM
OF
UNDERSTANDING**

Mr. Murdock moved, seconded Mrs. Reaser, that the Board ratify the Memorandum of Understanding for a successor agreement by and between the Clinton-Essex-Warren-Washington BOCES and the Champlain Valley Educational Services United Professionals, signed June 24, 2015, commencing on July 1, 2015, through June 30, 2019. All Board Members present voted yes—motion carried.

**52-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENT
HEFFERNAN**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following person to a 52-week Civil Service Probationary appointment as follows:
1. Elisa-Beth Heffernan, Clerk, effective June 29, 2015, at a salary of \$22,615 (2015-16) (actual earned salary for 2014-15 is \$173.51)
All Board Members present voted yes—motion carried.

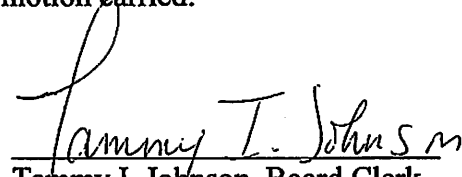
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NEXT BOARD
MEETING

The next Board of Education Meeting will be held on Wednesday, July 15, 2015, at the Yandon-Dillon Center in Mineville, beginning at 7:30 p.m.

ADJOURNMENT

Mrs. Boise moved, seconded by Mrs. Reaser, to adjourn the meeting at 9:13 p.m. All Board Members present voted yes—motion carried.


Tammy I. Johnson
Tammy I. Johnson, Board Clerk